

## **TOWN BOARD**

The Town Board, Town of Highlands, held a special meeting on Saturday, May 3, 2014 at the Town Hall, 254 Main St, Highland Falls, NY at 8:00am.

PRESENT:	Mervin R. Livsey	----	Supervisor
	June Gunza	----	Council Member
	William Edsall	----	Council Member
	June Patterson	----	Town Clerk
	Pat Patterson	----	Highway Supt.

Supervisor Livsey opened the special meeting at 8:10am.

Supervisor Livsey said he would like to have the second Town Board meeting on May 19 instead of May 26, which is a holiday. The Supervisor said he would like to schedule the public hearing on Parks & Recreation Areas for that meeting.

Council Member Edsall said he would be unable to make the meeting on May 12.

Supervisor Livsey made a motion seconded by Council Member Gunza to set the second meeting of the Town Board for May 19, 2014.

**MOTION CARRIED: 3-ayes (Livsey, Gunza, Edsall)**  
**0-nays**  
**2-absent (Voltaire, Stradley)**

### **PUBIC HEARING – LOCAL LAW #2:**

Council Member Edsall made a motion seconded by Council Member Gunza to introduce and re-schedule a public hearing for Introductory Local Law #2 entitled “Parks and Recreation Areas” on May 19 at 7:00pm.

**RESOLUTION ADOPTED: 3-ayes (Livsey, Edsall, Gunza)**  
**0-nays**  
**2-absent (Voltaire, Stradley)**

**\*\*\*\*RESOLUTION ATTACHED\*\*\*\***

**SALARY SCHEDULE AMENDMENT:**

Supervisor Livsey said the Board created a temporary Sanitation worker position and the salary schedule needs to be amended. The Supervisor said this position pays \$15.00 per hour.

Council Member Edsall made a motion seconded by Council Member Gunza to add this position to the Salary Schedule.

**MOTION CARRIED: 3-ayes (Livsey, Gunza, Edsall)**  
**0-nays**  
**2-absent (Voltaire, Stradley)**

**TEMPORARY SANITATION LABORER:**

Supervisor Livsey asked Highway Supt. Patterson to tell the Board about the young man he wants to hire for the temporary position.

Mr. Patterson said Jacob Sibley is a local person who currently works for McDonalds. Mr. Patterson said he thinks Mr. Sibley would be good for this position and asked the Board to give him a chance.

Supervisor Livsey explained that Julio Garcia has been out on Workers' Compensation for quite a while and the Highway/Sanitation is shorthanded. The Supervisor further stated that Workers' Compensation is going to investigate Mr. Garcia's case next week.

Council Member Edsall asked about Matt Biehle.

Mr. Patterson explained that he provided Mr. Biehle's information just in case Mr. Sibley does not work out. Mr. Patterson said he informed both gentlemen that if the job became available it would need to be advertised.

Council Member Gunza made a motion seconded by Council Member Edsall to hire Jacob Sibley as a Temporary Sanitation Laborer at \$15.00 per hour.

**MOTION CARRIED: 3-ayes (Livsey, Gunza, Edsall)**  
**0-nays**  
**2-absent (Voltaire, Stradley)**

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**MAY 3, 2014**

**CHURCH:**

Supervisor Livsey said the church in Fort Montgomery may have questions about Meets and Bounds.

Council Member Gunza said they could talk to Maryann Whorley, Paul Sevik or Vivian Thomson.

**ADJOURN:**

Council Member Edsall made a motion seconded by Council Member Gunza to adjourn the meeting. Meeting adjourned at 8:20pm.

**MOTION CARRIED: 3-ayes (Livsey, Gunza, Edsall)**  
**0-nays**  
**2-absent (Voltaire, Stradley)**

Attest,

RESOLUTION  
OF  
MAY 3, 2014

A RESOLUTION TO INTRODUCE AND  
RE-SCHEDULE A PUBLIC HEARING TO RECEIVE  
PUBLIC COMMENTS CONCERNING THE ENACTMENT OF  
A LOCAL LAW ADDING A NEW CHAPTER 135 ENTITLED  
“PARKS AND RECREATION AREAS”  
TO THE CODE OF THE TOWN OF HIGHLANDS  
AND AMENDING OTHER TOWN CODE  
PROVISIONS CONCERNING PARKS

Council Member **Edsall** moved the following resolution which was seconded by Council Member **Gunza**.

BE IT RESOLVED, that INTRODUCTORY LOCAL LAW NO. 2 OF 2014 entitled “A Local Law Adding a New Chapter 135 entitled ‘Parks and Recreation Areas’ to the Code of the Town of Highlands and Amending other Town Code Provisions Concerning Parks” be and hereby is introduced before the Town Board of the Town of Highlands in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that pursuant to Municipal Home Rule Law Section 20, a public hearing shall be held to receive comments concerning the enactment of said Local Law on May 19, 2014 at 7:00 p.m. at the Town Hall located at 254 Main Street, Highland Falls, New York; this is a rescheduling of the Public Hearing which was initially and inadvertently scheduled on Memorial Day, May 26, 2014; and

BE IT FURTHER RESOLVED that the Town Clerk give notice of such public hearing specifying the time when and the place where such public hearing will be held by publication and posting in accordance with the Municipal Home Rule Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

James Stradley, Councilman	voting	<b>Aye</b>
June Gunza, Councilwoman	voting	<b>Aye</b>
Adrienne Voltaire, Councilwoman	voting	<b>Aye</b>
William Edsall, Councilman	voting	<b>Aye</b>
Mervin R. Livsey, Supervisor	voting	<b>Aye</b>

The foregoing constitutes a true and complete copy of a resolution duly made, seconded and adopted at a special meeting of the Town Board, Town of Highlands, on May 3, 2014.

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June Patterson, Town Clerk